

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
November 15, 2017**

Time: 4:00 PM
Location: Forest Grove HOA Clubhouse

I. Call to Order

II. Ben Chen from Aquatic Environments

- To provide an update and answer any questions

III. Consent Agenda

- A. Approval of the Minutes – October 18, 2017
- B. Work Order & Correspondence Summaries

IV. Action Items

- A. Rule Update
- B. Confirm Fine Schedule
- C. Architectural Request Unit 48
- D. Hydro jet storm drains, fix two way cleanout and hydro jet to clean 5 large storm drains around HOA.
- E. Removal of three dead Pine trees as reported by Diane Hardcastle

V. Committee Reports

- A. President's Report – Stephanie
- B. Financial Report – Terry
 - Period ending – October 2017
 - Blanket Authorization to Record Notice of Delinquent Assessment
- C. Maintenance Report – Management
- D. Lake Report – Stephanie
- E. Architectural Report – Board
- F. Website – Neil
- G. New Resident Report – Betty
- H. Community Committee – Patti
- I. Landscape Report – Candy

VI. Open Forum

VII. Next Meeting Date

December 13, 2017

VIII. Adjournment